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DEPARTMENT OF PLANNING AND LAND USE

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BOARD MINUTES

HISTORIC SITE BOARD

November 15, 2004

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- **Call to Order**

6:35PM

- **Members Present:**

Steve Estrada
Jim Royle
Peggy Lacy
Charles Muse
Paul Johnson
Carmen Lucas

- **Staff Present:**

Donna Beddow
Glenn Russell

- **Members Absent:**

Margie Warner

- **Staff Absent:**

Gail Wright

- **Other General Information**

Charles Muse was congratulated on his election to the Helix Water District Board. As such, he will not seek reappointment with the Historic Site Board.

B. Conflict of Interest Declaration

None

C. Approval of October 18, 2004 Board Minutes

Steve Estrada moved that the 10/18/2004 minutes be approved.

2nd by Paul Johnson
Charles Muse abstained
Motion carried 5-0-1

D. Reports: Glenn Russell

E. Announcements

- San Diego County Archaeological Society meeting is next week.
- Carmen Lucas apologized for missing the last meeting. She recently was involved in an accident that has made her more cautious. In addition, the weather was bad that evening.

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment

None

B. Presentations

None

DISCUSSION ITEMS

ITEM 3 – NATIVE AMERICAN MONITORS

Description: Native American Monitors: At present, the County does not have an official position on the use of Native American monitors on County projects.

Speakers:

- Phil Hines (State Parks) – NA monitors are a great benefit. They provide ethnographic data that may not be available in the literature.
- Mel Vernon (San Luis Rey Band of Luiseno) – NA monitors are important because they can identify spiritual elements and the connection to the land. Every time a site is lost, “our culture takes a hit”.
- Abel Silvas (Juaneno) – He is a NA monitor. He has worked in Orange and L.A. Counties where there is very little regulation. He is concerned with sites that are being destroyed. NA should be involved from the beginning (desing stage).

General:

- Including NA monitoring in development projects provides inclusiveness of all peoples.
- What is the process? No department policy exists requiring NA monitors. CEQA does not require NA monitors. Perhaps this requirement could be included in an ordinance or the significant guidelines. Can development projects be conditioned to include NA monitors?

ITEM 4 – HISTORIC SITE BOARD GOALS REVIEW

SAN DIEGO COUNTY HISTORIC SITES BOARD GOALS FOR 2003/2004

Procedures and Operations

- (1) Develop and adopt a site numbering system. (HSB Staff and Board)
- (2) Ensure HSB members receive meeting packets early enough to provide two weekends to review the material and visit any properties under consideration. (HSB Staff)

Research

- (3) Identify how the Mills Act can be applied to archaeological sites. (HSB Staff)
- (4) Develop approaches to preservation of open space easements for historical resources. (HSB Staff)
- (5) Compile a list of National Register listed or eligible properties in the unincorporated area, and identify those potentially eligible for the Mills Act. (HSB Staff)

Outreach

- (6) Develop outreach materials for distribution to interested individuals and organizations:
 - Brochure with general information, site listing advantages, and procedures (Board)
 - PowerPoint presentation for use by HSB (Board)
 - Mills Act information (HSB Staff and Board)
- (7) Distribute Mills Act information to owners of properties landmarked by the earlier HSB. (HSB Staff)
- (8) Meet with other Certified Local Governments in the county to exchange information, coordinate activities, and identify areas of potential cooperation. (HSB Staff, Chair and Vice Chair)

Grants

- (9) Submit two applications for CLG grants:
 - Review and update Julian Historic District information and submit eligible properties for California Register. (HSB Staff)
 - Proposal from County Parks (HSB Staff and County Historian)

Each item was discussed. Items 1 and 2 were completed. Staff will work on items 3, 4, 5, 7, 8 and 9. Jim Royle will work on item 6. Those that were not completed for this year will be moved into goals for next year. The HSB requested that the website be up to date prior to our meeting, particularly as it relates to our agendas. They also requested that we place our application for Historic Designation and participation in the Mills Act on our website as well as the listing of National Register resources.

ITEM 5 – REVIEW OF HSB SUNSET REPORT FOR THE BOARD OF SUPERVISORS

Description: Supervisors Policy A-74, Citizens Participation in County Boards, Commissions and Committees requires that each year, one fourth of all advisory committees conduct a “Sunset Review”. This year, the Historic Site Board was selected

to conduct such a review. The draft Sunset Report has been prepared and distributed for review so that the Board can be prepared to discuss the report at this meeting.

Paul Johnson moved that the Sunset Report be approved.

2nd by Peggy Lacy

Motion carried 6-0

OTHER

- Send new binder of HSB documentation to Carmen Lucas
- Send RPO to all Board Members

ITEM 6 – FUTURE AGENDA ITEMS

- Two Rancho Santa Fe rowhouses are in for variances. They may be brought forward for designation.

ITEM 7 – ADJOURNMENT

8:10 P.M.

APPROVAL OF BOARD MINUTES:

Chairman, Jim Royle

February 28, 2005

Vice-Chairman, Paul Johnson

February 28, 2005
